

T.K. Stone Middle School
Hope Janes
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SBDM Minutes
July 17th, 2024
3:45pm T.K. Stone Library

- I. The meeting was called to order at 3:46 pm by Hope Janes
Members present: Chris Appleman, Hope Janes, Angela Rucker, Jennifer Weaver, Jaime West and Kristin Willett.
- II. The council reviewed the current agenda. Angela Rucker made the motion to approve the agenda. Jennifer Weaver seconded the motion. All were in consensus. The council reviewed the June 18th, 2024 regular minutes. Jennifer Weaver made the motion to accept the minutes. Angela Rucker seconded the motion. All were in consensus.
- III. In old business the financial statements were not available for review. The council will review July statements with August statements at the next meeting. There were no committee minutes to share.
- IV. In new business, Hope Janes presented the council members with the following required documents: Open Records and Meetings Act, Managing Government Records, KRS 158.183, KRS 158.195, and Proof of Receipt. All members present completed their Proof of Receipt. Mrs. Janes then presented the council with the proposed meeting dates for 2024-2025. The council will meet the 3rd Thursday of each month at 3:15pm. The only date that did not meet those criteria was November 14th and Mrs. Janes proposed to move the November meeting to November 21st. Kristin Willett made the motion to accept the meeting dates, with the November revision, and time. Angela Rucker seconded. All were in consensus. The council elected Angela Rucker as the VP and Kristin Willett as the Secretary for the new school year. Next, Hope Janes provided information on students and parents requesting a Robotics Club. The council agreed that the club would be added as an extracurricular activity, but would have to be self funded. The council discussed a stipend of \$700 to be given to the club. Chris Appleman made the motion to approve the club and the stipend. Jaime West seconded. All were in consensus. The council then conducted the second and final reading of the revision to Policy 7.01- Extracurricular Policy. The revision is to include "Any volunteers who will be working directly with student athletes must receive prior approval from the principal." This will be included under the Coaches and Sponsors heading within the policy. Jaime West made the motion to accept the policy. Chris Appleman seconded. All were in consensus. Lastly, Mrs. Janes made the council aware that there is a need for a Special Education Department Chair. This position will be given a \$500 stipend.
- V. Concerning Personnel, Hope Janes presented the following hires for SBDM approval: Tamara Mouser hired for the Math position and Marvin Kinzer as the Custodian. Jennifer Weaver made the motion to accept the new hires. Kristin Willett seconded the motion. All were in consensus.

The next regular meeting will be on August 15, 2024 at 3:15pm.

Kristin Willett made the motion to adjourn. Angela Rucker seconded the motion. All were in consensus.
Council adjourned at 4:10 pm.